

IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

LEXINGTON INSURANCE COMPANY,

Plaintiff,

v.

DAVID FORREST, et al.,

Defendants.

Case No. 2:02-cv-04435-AB

DEFENDANT TARLO LYONS' APPLICATION FOR ADMISSION  
PRO HAC VICE OF EUGENE F. BANNIGAN, ESQUIRE


Defendant Tarlo Lyons, by its undersigned counsel, herewith applies for the admission pro hac vice of Eugene F. Bannigan, Esquire, and in support thereof avers:

1. Eugene F. Bannigan is a lawyer and a partner with the firm of Morgan, Lewis & Bockius LLP, with an office located at 101 Park Avenue, New York, NY 10178. Mr. Bannigan is a member in good standing of the Bar of the State of New York, and has been admitted to practice before the United States District Courts for the Southern and Eastern Districts of New York and the District of Minnesota, the United States Courts of Appeals for the Second, Third and Fourth Circuits, and the United States Supreme Court.

2. Tarlo Lyons wishes that Mr. Bannigan actively participate on its behalf in the conduct of the pre-trial, trial and post-trial proceedings in this matter, and accordingly seeks leave of Court for him so to do.

3. Mr. Bannigan has not been the subject of any disciplinary action before any court and his reputation for probity is good.

4. Attached is an Affidavit in support of this application to admit counsel pro hac vice.



THOMAS M. KITTREDGE (TMK 1841)  
MORGAN, LEWIS & BOCKIUS LLP  
1701 Market Street  
Philadelphia, PA 19103  
215.963.5636  
Attorney for Defendant Tarlo Lyons

Dated: January 6, 2005

CERTIFICATE OF SERVICE

The undersigned counsel for Tarlo Lyons herewith certifies that a true and correct copy of the within Defendant Tarlo Lyons' Application for Admission Pro Hac Vice of Eugene F. Bannigan, Esquire, was served on the following counsel by first-class mail, postage prepaid, on the 6th day of January, 2005:

Edward P. Krugman, Esq.  
Kevin J. Burke, Esq.  
Ira J. Dembrow, Esq.  
Cahill Gordon & Reindel  
80 Pine Street  
New York, NY 10005

Jeffrey R. Lerman, Esq.  
Glenn F. Rosenblum, Esq.  
Montgomery McCracken  
Walker & Rhoads, LLP  
123 South Broad Street  
Philadelphia, PA 19109

Edward M. Dunham, Jr., Esq.  
Shannon Hampton Sutherland, Esq.  
Duane Morris LLP  
One Liberty Place  
Philadelphia, PA 19103

James J. Rohn, Esq.  
Nicholas M. Centrella, Esq.  
Kevin Dooley Kent, Esq.  
Conrad O'Brien Gellman & Rohn PC  
1515 Market Street, 16th Floor  
Philadelphia, PA 19102

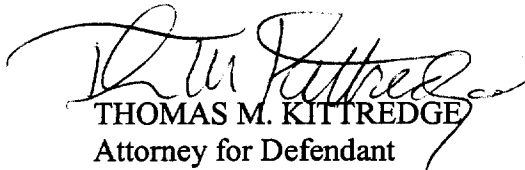
Alexander Kerr, Esq.  
Stephen P. McFate, Esq.  
McCarter and English, LLP  
1735 Market Street, Suite 700  
Philadelphia, PA 19103

Charles A. Adamek, Esq.  
Beverly Y. Lu, Esq.  
Lord Bissell & Brook LLP  
300 South Grand Avenue, Suite 800  
Los Angeles, CA 90071

Neil G. Epstein, Esq.  
Eckert Seamans Charin & Mellott, LLC  
1515 Market Street, 9th Floor  
Philadelphia, PA 19102

Sanford I. Michelman, Esq.  
Mora Z. Hanna, Esq.  
Jeffrey D. Farrow, Esq.  
Michelman & Robinson LLP  
4 Hutton Centre, Suite 300  
Santa Ana, CA 92707

Conrad O. Kattner, Esq.  
McShea Tecce P.C.  
Mellon Bank Center  
1735 Market Street, 16th Floor  
Philadelphia, PA 19103

  
THOMAS M. KITTREDGE  
Attorney for Defendant  
Tarlo Lyons

Dated: January 6, 2005